



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting Minutes
June 21, 2019
Public Health Office
8:00 a.m.

Dr. Twyla Ostercamp called the meeting to order. With the announcement of a Quorum. Members in attendance were Sonja Rank, Sandy Mireles, Dr. Twyla Ostercamp and Stephanie Swenson. Mike Stensrud was unable to attend. Also present was Julie Sorenson and Allison Rice.

There was no addition to the agenda.

There were no corrections to the May 17, 2019 BOH minutes, approved as written.

Governance:

Julie Sorenson, Administrator/Financial Manager, presented the end of May fiscal report.

Practice fiscal oversight: End of May

- Nursing Department
 - Revenue Department – \$43,195.06
 - Expenses Department -\$78,594.31
- Environmental Department
 - Revenue Department -\$ 615.00
 - Expenses Department-\$ 3,747.24
- Fund Balance: \$ 3,476.83

Administration: Julie reported that all the billing is up to date. She also reported that credentialing is in process with the new MCO Iowa Total Care. VA is behind in processing their reimbursements by 90 days. TriWest will be handling the billing for VA as of June 6 and only the skilled nursing, physical therapy, occupation therapy, speech therapy. Julie is working to becoming a provider. VA in Des Moines has extended the transition period to July 31st to help agency who have not been credentialed yet with TriWest. We are still in process of getting credentialed. The new MCO Iowa Total Care will go live on July 1. We are waiting for our contract to get signed.

Communication/IT: nothing at this time

Workforce: We had 19 admissions & 17 discharges in May with 373 skilled nursing visits and 498 home care aide visits.

Community Assessment and Planning: Discussion on the upcoming meetings the staff will attend and the importance of the education.

Meeting attended and events:

Rhonda attend Tobacco/Istep Meeting in Des Moines. Nurses had QPAI meetings and Julie is attended webinars on PDGM the new Medicare billing.

Evaluation:

Julie reported on Deyta for May 95 evaluations, no negative remarks, BOH noted.

Prevent Epidemics and the Spread of Disease:

Food Inspection Report nothing to report this month.

Protect against Environmental Hazards:

The BOH was given the Sanitarian Report by Ron Kvale for review.

Prevent Injuries: We still have Radon Kits available for \$9.00.

Promote Health Behaviors

We continue to have monthly foot clinics in the office and at Mills Harbor. We also offer them in their homes as needed.

Motion by Sonja to adjourn the meeting at 8:35 am second by Stephanie, Motion carried.

Next Board Meeting: Will be Friday August 30 at 8 am.